



CIL/SE/R-40/2025-26/624

27.01.2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

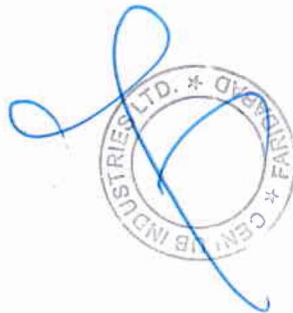
Subject : Outcome of Board Meeting held on Tuesday, January 27, 2026

Ref: Regulation-30 of SEBI Listing Regulations, 2015-Cenlub Industries Limited-522251

Pursuant to the provision of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company vide their resolutions dated January 27, 2026 have inter-alia, approved the following:

1. Change in the registered office of the Company from "Plot No-233-234, Sector -58, Ballabgarh, Faridabad -121004(Haryana) to Plot No-233-234-235, Sector -58, Ballabgarh, Faridabad -121004(Haryana) ", within local limits of Faridabad, with effect from February 01, 2026.
2. Purchase of Land vide Plot No 514-A, Sector-64 Faridabad (Haryana), for the total consideration of Rs 2,30,00,000/- (Rupees Two Crores Thirty Lacs Only) effective from 27.01.2026 for the purpose of Future Investment Plan of The Company.
3. Purchase the Property bearing apartment No. T-4-39A & 40A in Tower -4 of 'SNN CLERMOUNT'" Nagavara Village, Kasaba Hubli, Bengaluru North, Taluk Bengaluru, for the total consideration of Rs 7,43,99,415/- (Rupees Seven Crore Forty Three Lakh Ninety Nine Thousand Four Hundred & Fifteen Only) effective from 27.01.2026 for the purpose of Future Investment Plan of The Company.

The meeting of the Board of Directors of the Company started at 12.30 P.M and Concluded at 1:40 PM



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233-234-235, Sector-58,
Faridabad-121004, India



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27.01.2026

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure A & B.

Thanking you

Yours faithfully
For Cenlub Industries Limited


ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986



Place: Faridabad
Date: 27.01.2026





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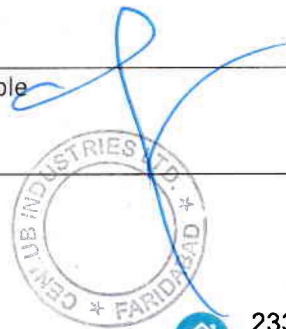
27.01.2026

ANNEXURE-A

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

| S.No. | Details of events that need to be informed | Information of such events |
|-------|---|---|
| 01 | Name(s) of parties with whom the agreement is entered. | The Sale Deed is Signed between 1.Smt. Anguri Devi (First Party, Seller) and CENLUB INDUSTRIES LIMITED (Second Party, Purchaser). |
| 02 | Purpose of entering into the agreement. | The said purchase of Property shall be used for the future Investment plan of the Company. |
| 03 | Size of Agreement | Total Consideration paid for the purchase of the premises amount to Rs. 2,30,00,000/- (Rupees Two Crores Thirty Lacs Only). |
| 04 | Shareholding, if any, in the entity with whom the agreement is executed. | Not Applicable |
| 05 | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Not Applicable |
| 06 | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship. | The Seller does not belong to the promoter / promoter group / group companies of the Company |
| 07 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length". | No |
| 08 | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |

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| 09 | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Not Applicable |
| 10 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Not Applicable |
| 11 | In case of termination or amendment of agreement: i i. name of parties to the agreement; ii ii. nature of the agreement; iii iii. date of execution of the agreement; iv iv. details of amendment and impact thereof or reasons of termination and impact thereof | Not Applicable |





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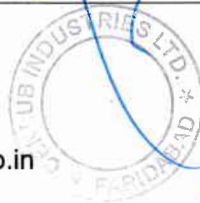
27.01.2026

ANNEXURE-B

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as under:

| S.No. | Details of events that need to be informed | Information of such events |
|-------|---|---|
| 01 | Name(s) of parties with whom the agreement is entered. | The Sale Deed is Signed between 1.M/s. IBROX REAL ESTATE DEVELOPMENT PVT LIMITED (First Party, Seller) and CENLUB INDUSTRIES LIMITED (Second Party, Purchaser). |
| 02 | Purpose of entering into the agreement. | The said purchase of Property shall be used for the future Investment plan of the Company. |
| 03 | Size of Agreement | Total Consideration paid for the purchase of the premises amount to Rs. 7,43,99,415/- (Rupees Seven Crore Forty Three Lakh Ninety Nine Thousand Four Hundred & Fifteen Only). |
| 04 | Shareholding, if any, in the entity with whom the agreement is executed. | Not Applicable |
| 05 | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc. | Not Applicable |
| 06 | Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship. | The Seller does not belong to the promoter / promoter group / group companies of the Company |
| 07 | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length". | No |

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|----|--|-------------------|
| 08 | In case of issuance of shares to the parties, details of issue price, class of shares issued; | Not Applicable |
| 09 | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Not Applicable |
| 10 | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.; | Not Applicable |
| 11 | In case of termination or amendment of agreement: v i. name of parties to the agreement; vi ii. nature of the agreement; vii iii. date of execution of the agreement; viii iv. details of amendment and impact thereof or reasons of termination and impact thereof | Not Applicable |

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